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MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, AUGUST 26, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 10:52 pm, on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

4.A MOTION was made by Kolstad, seconded and unanimously carried, that, per the Acting Director of Parks and Recreation (08/20/08), the Authority **approve**, and authorize the Contract Administrator to execute, Exhibit A Equipment Schedule 90921 dated 7/31/08 to the Master Lease Agreement dated 9/1/04 with Yamaha Golf Car Company, in an amount not to exceed \$230,214 over four years beginning September 1, 2008, for golf carts at the Santa Clara Golf and Tennis Club.

8.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was **adjourned** at 10:53 pm to Tuesday evening, **September 16, 2008** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____

Secretary

APPROVE: _____

Chairperson